



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

July 22nd, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes – Regular Meeting July 8th, 2010
3. Approval of Monthly Bills - \$16,507.50
4. Monthly Financial Report – June 30, 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. Pending Business:
 - a) Board Vacancy Interviews
 - b) TURA Brochures – Debbi Reeves
 - c) Janac Building Update – Don Hurd
7. New Business:
 - a) Agreement for Professional Services – Richard Gitschlag P.E.
8. Committee Updates:
 - a) Streetscapes – Carolyn Decker and Alene Allen
9. Correspondence/Information:
 - a) FEMA List of Contributors from Mark Labhart
 - b) Beal Building Update from Andy Stricker
 - c) Tillamook County Statement of Revenues June 30, 2010
10. Concerns of the Board
11. Regular Meeting – August 12th and 26th, 2010
12. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted July 20th, 2010:

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;

Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves